

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### FEBRUARY 3, 2015

10:00 a.m. Regular Meeting

### FEBRUARY 4, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – FEBRUARY 3, 2015

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Consent Agenda**



*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): none

#### Human Services

- 3) Contract with Arely Jiminez, MS, LMFT, to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. (1/1/15 – 12/31/15) Contract No. HS-05-15; Amount: \$2,000 (RM-HS-2014-291)  





#### Planning and Community Development

- 4) Amendment A with WA State Department of Commerce Growth Management Services to amend the Grant Agreement on the required 2016 Comp Plan Update. The Amendment changes several end dates in the Statement of Work to provide additional time to complete review work. GMA Grant No. 15-63200-011; Amount: \$0 (RM-PLAN-2015-28)  

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS















### Meeting Agenda – February 3, 2015

#### Public Health



- 5) Contract with WA State Department of Health, Consolidated Contract 2015 – 2017 providing funding for Emergency Preparedness, Maternal and Child Health Block Grant, Drinking Water Group A Program, Immunizations, On-Site Septic Local Management Plan (LMP) Implementation, Recreational Shellfish Activities and the WIC Nutrition Program. Contract No. C17111; Amount: \$571,049 (RM-HLTH-2014-345)  
- 6) Limited Medical Service Consultant Agreement with Christopher Spitters, M.D. for TB Consultation Services. (1/1/15 - 12/31/14) Agreement No: HD-03-2015; Amount: \$12,500 (RM-HLTH-2014-387)  

#### Public Works

##### County Roads

- 7) Resolution C-11-15 (R-04-15) Surplus of County Property: 1984 Ford with Etnyre Distributor Equipment No. 521 and 1989 Ford with Etnyre Distributor Equipment No. 605  
- 8) Bid Award –One (1) New 2016 Peterbilt 348 with Etnyre Centennial Distributor; Award to Clyde West, Inc. Amount: \$231,658.79 (incl. WSST and trade-in)  
- 9) Purchase Order No. 10359 – Clyde Wet, Inc.; One (1) New 2016 Peterbilt 348 with Etnyre Centennial Distributor. Amount: \$231,658.79 (Incl. WSST and trade-in) (PW-1520-004) (RM-PW-2015-24)  
- 10) Resolution C-12-15 (R-05-15) Initiating a County Road Project designated as CRP 15-03/JL 00436-0103; Guardrail Installation and upgrade signing Countywide  
- 11) Local Agency Federal Aid Project Prospectus – Installation of guardrail and upgrade signing countywide  
- 12) Local Agency Agreement with WA State Department of Transportation; 2014 Island County Safety Program (PW-1520-001) (RM-PW-2015-37)  
- 13) Resolution C-13-15 (R-06-15) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020  



#### Sheriff

- 14) Addendum No.2 to Agreement with Better Boats, Inc. dba Lee Shore Boats to extend the delivery date to February 15, 2015 for the boat purchased on June 16, 2014. Federal Homeland Security (Operation Stonegarden) Grants E14-22/E13-237; Amount: \$0 (RM-SHER-2014-268)  

#### **Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

#### Commissioners

- 15) Resolution C-14-15 Proclaiming the Week of February 9-15, 2015 Random Acts of Kindness Week in Island County  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – February 3, 2015**

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Human Services

- 16) 10:15 a.m. Public Hearing: Resolution C-02-15 Application for Planning Only Block Grant and Certification of Compliance authorizing submission of an application to the WA State Department of Commerce to request \$24,000 in Community Development Block Grant funds to plan and coordinate development and implementation of the Coordinated Entry Program and Housing Resource Center



**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**FEBRUARY 4, 2015 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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*NOTE: Effective February 1, 2015 the Board of County Commissioners' Regular Business Meeting schedule will change from Mondays to the first four Tuesdays of each month beginning at 10:00 a.m. Roundtable meetings with Elected Officials and Appointed Department Heads will occur at 2:00 p.m. on the fourth Tuesday of each month. Public meetings will continue to be scheduled in the evenings as needed.*

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey